

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday October 19, 2006
Woodstock Police Department, Woodstock IL**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

Grant Writing-

Approve purchase of additional network parts (replace and spares)

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING November 16, 2006
9:00 AM Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

October 19, 2006

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE	ROLL CALL VOTE	ROLL CALL VOTE
--------------	------------	----------------	----------------	----------------

**\Treasurer's Report\ Bills \ \ \ \ **

SERGEANT BOB HARPER:

DEPUTY CHIEF DENNIS HARRIS:

SERGEANT DICK JOHNS:

CARY PD (VACANT):

SERGEANT JIM MOLNAR:

CHIEF ANDY OPARYK:

CHIEF KEN RYDBERG:

CHIEF JIM SALETTA:

CAPTAIN DAVID SHEPHERD:

SERGEANT RICH SOLARZ:

PRIVATE CITIZEN JOHN SHAY:

DIRECTOR BARRY VALENTINE:

DEPUTY CHIEF ART WEBER:
CHAIRMAN